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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the
undersigned corporation organized under the laws of the State of GEORGIA submits the following statement in order to change its registered office or registered agent, or both, in the
State of Florida.
. The name of the corporation is: LIFE INSURANCE COMPANY OF GEORGIA
2. The mailing address of the corporation is: 5780 POWERS FERRY ROAD, NW, PO BOX 105006
ATLANTA GA 30327-4390
3. Date of incorporation/qualification: 12/10/18 Document number: 801104
The name and address of the current registered agent and office:
STATE INSURANCE COMMISSIONER
THE CAPITOL SER 8
TALLAHASSEE FL 32304
The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
The street address of its registered office and the street address of the business office of its registered gent, as changed, will be identical.
such change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board.
() notice Mariles
(Signature of an officer, chairman or vice chairman of the board) (Date)
Andrea Meister Asst. Seny (Printed or typed name and title) (Date)
laving been named as registered agent and to accept service of process for the above stated orporation, I hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete erformance of my duties, and I am familiar with and accept the obligation of my position as egistered agent.
(Signature of Registered Agent) Michael Mattelen, United 30 Low 00
signing on behalf of an entity:
MICHELE R. JUSTESEN - ASST SECY
(Typed or Printed Name) (Capacity)
R2E045(4/95) FILING FEE: \$35.00